EASTERN PLANT BOARD 76th ANNUAL MEETING

AGENDA

April 2 - 5, 2001 Radisson Hotel Burlington Burlington, VT

MONDAY, APRIL 2, 2001

12:00 - 6:00 p.m Registration

1:00 – 2:30 p.m.? EPB Executive Committee Meeting Ann Gibbs, President, Eastern Plant Board

1:00 – 2:30 p.m.? Committee Meetings?

2:30 – 5:00 p.m.? EPB Issues Session (150 mins)

Moderator: Mungari? Gibbs? Balaam? Eggen?

Open forum? Workshop? Training? Demonstration? Panel discussion?

Ideas ... ideas ... or we cancel ...

Hospitality Room?

TUESDAY, APRIL 3, 2001

7:30 a.m. – 12:00 noon Registration

7:30 a.m. Coffee

8:00 – 10:00 a.m Opening Session (120 mins)

Moderator: Ann Gibbs, President, EPB

Call to Order and Opening Remarks (15 mins) - Ann Gibbs

Roll Call of States - Ruth Welliver

Introduction of Guests and Attendees - Ann Gibbs

Local Arrangements - Scott Pfister

Welcome to Vermont (10 mins) - who?

EPB President's Report (15 mins) -- Ann Gibbs

National Plant Board President's Report (30 mins) – Robert Balaam

NPB Meeting Delegate's Report (10 mins) – who?

NPB Council / Board of Director's Report (10 mins) – Scott??

Interstate Pest Control Compact Report?? (10 mins) – Bill Meterhouse?

(Is Bill going to attend this year's meeting?)

ANLA Report (20 mins) – Craig Regelbrugge

10:00 – 10:30 a.m. Break

10:30 – 11:45 a.m. Session 2 (75 mins)

Moderator: Ann Gibbs, President, EPB

USDA Reports

Safeguarding – Mary Neal CAPS / CIPS – Coanne O'Hern Domestic Programs -- ??? Plant Protection Act -- ??? Regional Report – Jerry Fowler

Any other topics besides invasive species???

11:45 – 12:00 noon President's Discretionary Time (15 mins)

12:00 – 1:30 p.m. Lunch (on your own?)

1:30 – 3:00 p.m. Session 3 (90 mins)

Moderator: ???

USDA Reports Continued (20 mins)

Invasive Species (70 mins)

Ann Gibbs – (15 mins) Lori Williams – (25 mins) Craig Regelbrugge – (15 mins)

Discussion of National Plan and updates on state activities (15 mins)

3:00 – 3:30 p.m. Break

3:30 – 4:45 p.m. Session 4 (75 mins)

Moderator: ???

Discussion Time – topic(s)? OR move some of these issues to Monday

afternoon?

NPB Policy Statements?

NPB Executive Director and Funding Issue?

Relationship with NASDA

EPB Communication and Planning

Ideas ... ideas ... ideas ...

4:45 – 5:15 p.m. President's Discretionay Time (30 mins)

5:15 p.m. Adjourn

Dinner (on your own) Hospitality Room?

WEDNESDAY, APRIL 4, 2001

7:45 a.m. Coffee

8:00 – 10:00 a.m. Session 5 (120 mins)

Moderator: ???

CFIA Report (20 mins)

Plum Pox (40 mins)

Asian longhorned beetle (20 mins)

Soybean aphid (15 mins)

Other pests such as cedar longhorned beetle, PSB, bamboo pests?,

gypsy moth? (15 mins)

Discussion (10 mins)

10:00 – 10:30 a.m. Break

10:30 – 11:45 a.m. Session 6 (75 mins)

Moderator: ???

Joint Session with H.I.S. on ... ?

Compliance agreements and enforcement? Electronic Phytosanitary Certification? Pests: what are they? Pest tolerance?

Ideas ... ideas ... are needed here (Grace?)

11:45 – 12:00 noon President's Discretionary Time (15 mins)

12:00 – 1:30 p.m. Lunch (on your own)

1:30 – 5:30 p.m. Educational Tour

Dinner (on your own) Hospitality Room?

THURSDAY, APRIL 5, 2001

8:00 a.m. Coffee

8:30 – 10:00 a.m. Session 7 (90 mins)

Moderator: ???

Ideas ... ideas ... ideas ...

10:00 – 10:30 a.m. Break

10:30 – 11:45 a.m. Session 8 (75 mins)

Moderator: Grace O'Keefe? Gibbs? Who??

Joint session with H.I.S. to discuss issues of concern from H.I.S.?

Ideas ... ideas ... ideas ...

11:45 – 12:00 noon President's Discretionary Time (15 mins)

12:00 – 1:30 p.m. Lunch (on your own)

1:30 – 3:00 p.m. Business Meeting (90 mins)

Ann Gibbs, President, EPB

Agenda supplied by Ann Gibbs

3:00 - 3:30 p.m. Break

3:30 – 4:00 p.m. H.I.S. Report (30 mins) – Grace O'Keefe? Who?

4:00 – 5:00 p.m. Business Meeting continued (60 mins)

Ann Gibbs, President, EPB

Agenda supplies by Ann Gibbs

5:00 p.m. Adjourn

Dinner (on your own) Hospitality Room?

Committee Assignments:

Audit and Procedures: (Chair)

Awards and Necrology: (Chair)

Nominations: (Chair)

Policies and Resolutions: (Chair)